

Spencer County Soil & Water Conservation District  
Board of Supervisors Meeting  
December 18, 2006 - 7:30pm CDT  
Chrisney Youth & Community Center

1. Minutes from November's meeting

2. Financial Report

- ✓ Treasurer's report

3. Old Business

- ✓ Audit claim to Waneta Lowe
- ✓ Annual Meeting Update
- ✓ Savings Bond (purchased)
- ✓ Conservation Farmer of the Year Judging (Spencer)
- ✓ Items bought for Annual Meeting/Field Days
- ✓ Budgeted money - sent letter to Auditor

4. New Business

- ✓ Speaker - key cards for Board Member
- ✓ Affiliate Member Certificates
- ✓ Meeting date/time change
- ✓ Annual Conference Update

5. Staff & Partner Reports

- ✓ Trish
- ✓ Stephanie
- ✓ Rita
-  Conservation plans

6. Claims

7. Other Business

## Spencer County Soil & Water Conservation District Meeting Minutes

The Spencer County Soil & Water Conservation District met on November 27, 2006 at the Chrisney Youth & Community Center. The following Supervisors and Associates were present: Mark Lubbehusen, Alan Waninger, Burke Sibrel, and Steve Trinkel. Also present were Rita Schaus with the NRCS, Trish Dugas, District Director, and Stephanie Litherland, Program Administrator.

Mark called the meeting to order at 7:35pm.

Motion was made and seconded to approve the minutes as mailed. Motion carried.

Trish gave treasurer's report- \$20,003.50 - balance. Motion was made and seconded to approve balance as given. Motion carried. Motion was made and seconded to pay the following claims:

NACD Dues:	\$250.00
Patricia Dugas:	\$ 79.56
Business Equip Dist:	\$ 40.96
Du-Sp Co Pub:	\$ 5.40
Total	<hr/> \$375.92

Stephanie Litherland was introduced as the new Program Administrator.

Mark requested that Trish send a claim each month to the county auditor for budgeting monies.

Trish reported that she talked with Ken Eck about charging for Rule 5 reviews. Ken said we needed to meet with the County Commissioners and Council to empower the SWCD to collect a fee to review Rule 5 plans.

Don Masterson, Paul Giles, and Robert Thiery were nominated for the Conservation Farmer of the Year Award.

Plans were finalized for the annual meeting meal as follows: ham, roast beef, mashed potatoes, green beans, corn, and creamy slaw. Motion was made and seconded to approve the menu. Motion carried.

Annual Conference on January 16<sup>th</sup>, 17<sup>th</sup>, & 18<sup>th</sup>, 2007 was agreed upon that Rita, Trish, and Stephanie will all attend. Mark is the delegate and Alan the alternate.

Trish reported that she only received one reply concerning sponsor ads. Mark suggested that we wait to talk to Mike about this.

Trish and Stephanie gave their monthly reports.

Rita presented Conservation Plans. Motion was made to approve the following plans: James Ferguson (Standard CRP), David Grose (Standard CRP), CT Grubb (Standard CRP), Steve Haaff (Standard CRP), Elmer Hall (Standard CRP), Gerald Lasher (Standard CRP), Chris Leiberling (Standard CRP), Joan Lubbers (Standard CRP), Ken Mulzer, Jr. (Standard CRP), Norman Patmore (Standard CRP), Sammy Price (Standard CRP), Steven Thompson (Standard CRP), and Philip Meyer (Continuous CRP). Motion was seconded and passed.

Motion was made and seconded to adjourn meeting. Adjourned at 9:30pm.